

GOVERNANCE COUNCIL MEETING MINUTES

Monday, May 14, 2012 @ 6:30 pm

433 M St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Angela Koken, Susan Driscoll Harincar, Kellie Leahy

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:30 pm.

REVIEW AGENDA

- After a brief discussion it was decided that Discussion and Information Items will be kept separate on the agenda.

CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 4/0. M/S Leahy/Koken.

CORRESPONDENCE / COMMUNICATION

- The following items were discussed: School and College Legal Services of CA Legal Update and Charter School Development Membership.

REPORTS

- Enrollment Report: Total Enrollment 284 Students
- Directors Report: The director reported that AGCS met the 95% STAR Testing quota. The drama production "Annie" was amazing. The kite flying activity on 4/27 was well attended. The last "Open Mic Night" will be May 17th.
- Leadership Team – N/A meeting being held 5/21/12.

DISCUSSION AND INFORMATION

- JPA Change – We no longer have to maintain a membership in CCSA to be able to be part of JPA and receive insurance services.
- Governance Council Election Results – The winners of the 2012 GC election are Carole Porter and Stephanie Lyons.
- Council Self Assessment – The 2011 – 2012 Governance Council Goals were discussed. All will remain the same. Being prepared for meetings will be added and the GC will revisit their roles and responsibilities at the June meeting. GC members will also attend the staff potluck on the day of the mandatory teacher meeting in August. TBD.
- P2 Report - A brief discussion took place.
- Student Spending – A brief discussion took place regarding student spending. Earlier deadlines for orders was discussed.

- Budget Planning Committee – the Budget Planning Meeting will take place June 7 @ 9am. The members are Susan Driscoll and Carole Porter.
- Electronic Communication and Technology Resources Policy for School Employees; Teacher Job Description Change – This item was tabled until the June 2012 meeting.
- Consolidated Application – A motion was made to approve the Consolidated Application. Motion carried 4/0. M/S Koken/Driscoll.

FUTURE AGENDA ITEMS / NEXT MEETING

- Next meeting June 11, 2012 at 6:30
- Seat new members, elect officers, set number of GC members, Set day and time of meetings
- Approve GC Goals
- Renew Contracts
- Technology Policy
- Discuss/Approve Governance Council Roles and Responsibilities.

ADJOURNED TO CLOSED SESSION

- Public Employee Discipline/Dismissal/Release
- Public Employee Performance Evaluation- Jenni Allen San-Giovanni Director

RETURNED TO OPEN SESSION

- Public Employee Discipline/Dismissal/Release - No action taken
- Public Employee Performance Evaluation- Jenni Allen San-Giovanni Director - Governance Council completed director evaluation

MEETING ADJOURNED @ 9:20

Secretary Signature: _____ **Date:** _____